

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF OHIO  
WESTERN DIVISION

UNITED STATES OF AMERICA,  
Plaintiff,

v.

JORDAN BENJAMIN,  
Defendant.

Case No. 1:02cr115  
(Hogan, MJ.)

2007 MAR 20 PM 1:02

CRIMINAL MINUTES before  
Magistrate Judge Timothy S. Hogan

Courtroom Deputy: Arthur Hill

Court Reporter: Official Reporter, Mary Ann Ranz

Date/Time: March 20, 2007 at 1:30 PM

United States Attorney: Timothy Oakley Defendant Attorney: Kelly Johnson

Initial Appearance Hearing on ☐ Complaint; ☐ Indictment; ☐ Information; or ☒ petition for probation / supervised release

☐ Counsel present

☐ Defendant informed of his / her rights

☐ Defendant provided copy of charging document

☐ Government moves for defendant to be detained pending detention hearing \_\_\_\_\_

☐ Financial affidavit presented to the Court/Defendant

☐ Counsel previously appointed.

Detention Hearing: ☐ Defendant to be detained pending trial pursuant to pretrial detention order

Plaintiff Witness \_\_\_\_\_ Defendant Witness \_\_\_\_\_

☒ OR ☐ Secured with \_\_\_\_\_ ☐ Electronic Monitor ☐ Other \_\_\_\_\_

Special Conditions of Release: ☐ Pretrial/Probation Supervision ☐ Drug testing & Treatment ☐ maintain employment & verify

☐ refrain from alcohol ☐ narcotic drugs unless prescribed ☐ use of firearms ☐ Travel Restricted to \_\_\_\_\_

☐ \_\_\_\_\_ ☐ \_\_\_\_\_ ☐ \_\_\_\_\_ ☐ \_\_\_\_\_

Preliminary Exam: ☐ Probable Cause found; ☐ not found; ☒ waived; ☐ bond continued/denied

AUSA Witnesses: \_\_\_\_\_ Defendant Witnesses: \_\_\_\_\_

AUSA Exhibits: \_\_\_\_\_ Defendant Exhibits: \_\_\_\_\_

☐ Preliminary Exam Hearing set \_\_\_\_\_

☐ Case to proceed before the Grand Jury

☐ Case set for Arraignment \_\_\_\_\_

Arraignment on ☐ Indictment or ☐ Information:

Defendant waives reading of: ☐ Indict ☐ Info ☐ Indict Read ☐ Info Read

Defendant pleads: ☐ GUILTY ☐ NOT GUILTY

☐ Case referred to Probation Department for Presentence Report

☐ Sentencing set for \_\_\_\_\_

☐ Case to proceed before Judge \_\_\_\_\_

☐ Statement of Agent \_\_\_\_\_

Removal Hearing (Rule 40):

☐ Defendant waives Identity Hearing.

☐ Commitment to Another District Ordered (Rule 40), remove to \_\_\_\_\_

☐ Case set for a \_\_\_\_\_

Remarks: Case cont'd to J. Spiegel for further proceedings.